Danbury Local Board of Education Regular

In the District Library at 6:00 P.M. January 28, 15

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Mackey, Mrs. Molnar, Mrs. Bishoff, Mr. Kosa.
Delayed – Mr. Bird
Others present – Dan Parent, Shane Baumgardner

ADOPT AGENDA
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board adopt the agenda, for the January 28, 2015 Special Meeting.

21-15 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

APPROVAL OF MINUTES
It was moved by Mrs. Molnar, seconded by Mr. Kosa that the reading of the minutes for the January 14, 2015 Regular Meeting be waived and approval of said minutes be granted.

22-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

EXECUTIVE SESSION
It was moved by Mr. Kosa, seconded by Mr. Bird that the Board move into executive session for the purpose of personnel appointment or evaluation. Mr. Parent, Mr. Baumgardner, Mr. Cole and Mr. and Mrs. Dayton were invited to attend.

23-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

Time into Executive session 6:03 p.m.

Time out of Executive session 7:03 p.m.

RECOGNITION OF VISITORS
Hearing was held on the change of the School Calendar from Days to Hours

TREASURER'S REPORT
A) PAYMENT OF BILLS
I certify that the payment of bills in the amount of $853,995.76 has been presented and that the money required for the payment of these obligations at the time of execution of this certificate was lawfully appropriated, in the treasury, or in the process of collection free from any encumbrances.

_____ Treasurer

B) FINANCIAL REPORT
It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve the financial report for December 2014.

24-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

COMMITTEE REPORTS
A. Audit and Finance – Tina Molnar reported on monthly finances and future investments.
B. Board Policy – no report
C. Building and Grounds – Kevin Bird gave a renovations update
D. Leadership – no report
E. Extra Curricular – no report
F. Cafeteria / Transportation – new bus bids will be going out in February.
G. Legislative Liaison – no report
H. Wellness - no report

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SUPERINTENDENT'S REPORT
Mr. Parent updated the Board on the selection of the Distinguished Alumni Group Committee and State Testing preparations.

DISTRICT REPORTS
1. Dan Humphrey – updated the Board on Aims Web scores and testing preparation
2. Joe Miller – updated the Board on the Middle School first semester and testing.
3. Mike Cole – updated the Board on the High School first semester and testing.

OLD BUSINESS
DONATIONS
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the following donations as listed.

Library Book Donations – from Nan Sauber, Mike Cole, Judy Bishop, Joe Fetzer, and the Ottawa County Historical Society.
Athletics – $100 from German family
Boys Basketball Camp Fund - $1750 from Athletic Boosters
Girls Basketball Camp Fund - $1695 from Athletic Boosters
Music Department - $400 from OSBA
$100 from Lions club.

25-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

NEW BUSINESS
SCHOOL CALENDAR
It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve the 2015-16 school calendar as presented.

26-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

RETIREMENT
It was moved by Mr. Kosa, seconded by Mr. Bird that the Board approve the following retirements as listed.

Dan Parent – effective February 2, 2015

27-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

EMPLOYMENT OF SUPERINTENDENT
It was moved by Mr. Bird, seconded by Mr. Mackey that the Board employ Dan Parent as Superintendent of Danbury Local Schools effective February 3, 2015 for a term of three years and six months.

28-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

DISCUSSION ITEMS
1. Work session – the Board scheduled a work session for Wednesday February 25, 2015 at 6:00 p.m.

EXECUTIVE SESSION
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board move into executive session for the purpose of personnel employment or evaluation.

29-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

Time into Executive session 7:55 p.m.

Time out of Executive session 8:37 p.m.

ADJOURNMENT
It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board adjourn until the Regular Board of Education Meeting, on February 18, 2015 at 6:00 p.m. (executive session), 7:00 p.m. (regular session) and will take place in the district library.

30-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

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TREASURER BOARD PRESIDENT